

Minutes of Regular Meeting, January 12, 2016
Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Tuesday, January 12, 2016 with the following members present: Mr. Royce Rape, Mr. Tim Junek, Mr. Roosevelt Alexander and Mr. Tom Paben

Members absent: Mrs. Ellen Shelburne and Mr. Joe Garcia

Also present: Becky Gurrola, Deputy Chief Appraiser/Recording Secretary
Suzanne Hillis, Bookkeeper

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:15 a.m.

ELECTION OF CHAIRMAN A motion was made and seconded to appoint Mr. Royce Rape as chairman of the Board of Directors.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tom Paben
VOTE: Unanimous

ELECTION OF SECRETARY A motion was made and seconded to appoint Mr. Tim Junek as secretary of the Board of Directors.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tom Paben
VOTE: Unanimous

OATH OF OFFICE Becky Gurrola, administered the oath of office to all of the board members.

MINUTES A motion was made and seconded to approve the minutes of the regular meeting of November 10, 2015.

MOTION: Mr. Tim Junek
SECOND: Mr. Roosevelt Alexander

ARB APPOINTMENT Chris Barzilla stated that the district received one application for the vacated position on the Appraisal Review Board. Mr. Tim Junek commented that the position being filled was an important position and after reviewing the application the board decided to table their decision until more applications were received.

457(b) PLAN Chris Barzilla said that the current 457 (b) Deferred Compensation Plan was amended to reflect the new IRS regulations. Chris Barzilla also stated that he was the only employee in the plan.

A motion was made and seconded to approve the amended 457(b) Deferred Compensation Plan.

MOTION: Mr. Tim Junek
SECOND: Mr. Tom Paben
VOTE: Unanimous

EMPLOYEE HANDBOOK Chris Barzilla addressed the board concerning the Family Medical Leave policy in the Employee Handbook. Chris Barzilla asked to board to consider changing the wording from "at employee's or employer's option, certain kinds of paid leave may be substituted for unpaid leave" to "all paid leave accumulated will be substituted for unpaid leave first and then the unpaid leave (FML) will be in effect".

A motion was made and seconded to approve the amended wording in the Employee Handbook under Family Medical Leave.

MOTION: Mr. Tom Paben
SECOND: Mr. Tim Junek
VOTE: Unanimous

BREASTFEEDING POLICY Chris Barzilla stated that HB 786 became effective September 1, 2015 in which the district needed a written policy regarding expressing breast milk. Currently the district has no employees that would fall under this policy but a policy was needed

A motion was made and seconded to adopt a policy Supporting Breastfeeding Employees.

MOTION: Mr. Tim Junek
SECOND: Mr. Tom Paben
VOTE: Unanimous

LITIGATION

Chris Barzilla said that the district has not had any further actions on any lawsuits currently pending. Mr. Tim Junek asked the district where the arbitrations were usually held. Chris Barzilla stated that most of them were conference calls.

APPRAISAL EFFORT

Chris Barzilla mentioned that Billie Wilbanks had shattered her knee cap and that he and Becky Gurrola were doing the field work in Waller I.S.D. All other appraisers were working on measuring all new improvements in the rest of the district.

A motion was made and seconded to close the meeting.

MOTION: Mr. Tom Paben
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

There being no further business the meeting adjourned at 9:30 a.m.

Chairman, Board of Directors

Date:

Secretary, Board of Directors

Minutes of Regular Meeting, February 9, 2016
Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Tuesday, February 09, 2016 with the following members present: Mr. Royce Rape, Mr. Tim Junek, Mr. Roosevelt Alexander, Mr. Joe Garcia and Mr. Tom Paben

Members absent: Mrs. Ellen Shelburne

Also present: Becky Gurrola, Deputy Chief Appraiser/Recording Secretary
Suzanne Hillis, Bookkeeper

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:03 a.m.

MINUTES A motion was made and seconded to approve the minutes of the regular meeting of January 12, 2016.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tim Junek
ABSTAIN: Mr. Joe Garcia

PROPERTY INSURANCE Kelly Kasper the district's consultant went out for bids. In reviewing the policies, Utica came in with the best rate at \$1,319 which was a slight increase over 2015.

A motion was made and seconded to approve the property insurance with Utica in the amount of \$1,319.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tom Paben
VOTE: Unanimous

WORKERS COMP Kelly Kasper again went out for bids for Workers Comp. Again in looking at the bids Utica came in with the cheapest quote. Utica is who the district currently has their policy with. There was a slight increase over the 2015 rate in the amount of \$56.

A motion was made and seconded to approve the workers comp insurance with Utica in the amount of \$1,828.

MOTION: Mr. Joe Garcia
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

DENTAL & VISION

Cheryl Liere went out for rebids on the Dental, Vision, and A D & D insurance. In comparing the three quotes received the best option is to remain with United Health Care.

A motion was made and seconded to approve the Dental, Vision and A D & D with United Health Care.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tom Paben
VOTE: Unanimous

INVESTMENT POLICY

Chris Barzilla commented that the board is required to review its investment policy once a year and make any changes deemed necessary or approve the policy. It was mentioned that Becky Gurrola and Chris Barzilla were the investment officers for the district. Mr. Roosevelt Alexander asked if TexPool was FDIC insured.

A motion was made and seconded to approve the Investment Policy as written.

MOTION: Mr. Tom Paben
SECOND: Mr. Tim Junek
VOTE: Unanimous

POLICY "OPEN CARRY"

Chris Barzilla asked the board to consider adopting a policy on "Open Carry". The policy would state that the employees were not allowed to carry in the office of the appraisal district, but would be allowed to have the gun locked up in their personal car. Mr. Joe Garcia asked that

the district's attorney review the policy and put it back on the next agenda. After a lengthy discussion a motion was made.

A motion was made and seconded to approve the policy on "Open Carry".

MOTION: Mr. Joe Garcia
SECOND: Mr. Tim Junek
VOTE: Unanimous

LITIGATION

Chris Barzilla said that the district had one agreed judgment on a hotel in Brookshire. No other activity on the remainder of the lawsuits.

APPRAISAL EFFORT

Chris Barzilla mentioned that he and Becky were working Waller school district and that all of the commercial properties were completed. All other appraisers were working on measuring all new improvements in the rest of the district.

A motion was made and seconded to close the meeting.

MOTION: Mr. Tom Paben
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

There being no further business the meeting adjourned at 9:37 a.m.

Chairman, Board of Directors

Date:

Secretary, Board of Directors

Minutes of Regular Meeting, February 15, 2016
Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Monday, February 15, 2016 with the following members present: Mr. Royce Rape, Mr. Tim Junek, Mr. Roosevelt Alexander and Mr. Tom Paben

Members absent: Mrs. Ellen Shelburne and Mr. Joe Garcia

Also present: Becky Gurrola, Deputy Chief Appraiser/Recording Secretary

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:00 a.m.

ARB APPOINTMENT Chris Barzilla stated that the district received another application for the vacated position on the Appraisal Review Board. The two applicants are Lupe Carpenter and Jo VanWinkle. After consideration of both applicants the board wanted to thank Lupe Carpenter for her application.

A motion was made and seconded to appoint Jo VanWinkle to the Appraisal Review Board.

MOTION: Mr. Tom Paben
SECOND: Mr. Tim Junek
VOTE: Unanimous

There being no further business the meeting adjourned at 9:03 a.m.

Chairman, Board of Directors

Date:

Secretary, Board of Directors

Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Tuesday, May 10th, 2016 with the following members present: Mr. Royce Rape, Mr. Joe Garcia, Mr. Tom Paben, Mr. Roosevelt Alexander and Mr. Tim Junek

Members absent: Mrs. Ellen Shelburne

Also present: Chris Barzilla, Chief Appraiser
Becky Gurrola, Recording Secretary
Suzanne Hillis, Bookkeeper
Michelle Kwiatkowski, Seidel, Schroeder & Company CPA
Heather Delso, Seidel, Schroeder & Company CPA

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:00 a.m.

MINUTES A motion was made and seconded to approve the minutes of the regular meeting of February 9, 2016.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tim Junek
VOTE:

MINUTES A motion was made and seconded to approve the minutes of the regular meeting of February 15, 2016.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tim Junek
VOTE:

PUBLIC OFFICIAL LIABILITY Chris Barzilla stated that the current policy will expire on May 23, 2016 and the amount paid in 2015 was \$4,897. The proposed renewal rate for 2016 is \$6,075 which was an increase of \$1,178.

A motion was made and seconded to approve the Public Officials Liability Insurance in the amount of \$6,075.

MOTION: Mr. Joe Garcia
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

FINANCIAL POLICY

Chris Barzilla stated that while the 2015 financial audit was being preformed, it was brought to the district's attention that the financial policies have not been reviewed in quite some time. Chris Barzilla went on to say that most of the district's money is in the bank and the remainder in TexPool. The district does not put money in CD's or stocks.

A motion was made and seconded to approve the financial policy as written with no changes made.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tom Paben
VOTE: Unanimous

2015 FINANCIAL AUDIT

Michelle Kwiatkowski, the district's auditor from Seidel, Schroeder and Company, presented the 2015 Financial Audit. Michelle Kwiatkowski expressed an opinion on the effectiveness of the District's internal controls and any deficiencies or weaknesses that may be of any significance. Michelle Kwiatkowski. Michelle Kwiatkowski also commented on the new GASB 68 that came into effect for 2016. There has to be more disclosures on the balance sheets. There also was also new rules on the pension plan and how it is to be recorded as well. Michelle Kwiatkowski in closing stated that the audit was a good audit with no issues and to keep up the good work.

A motion was made and seconded to approve the 2015 Financial Audit.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tim Junek
VOTE: Unanimous

UNSPENT PORTION
OF BUDGET

Chris Barzilla requested that the \$110,453 be refunded to the taxing units which is required by the Property Tax Code Section 6.06(j).

Michelle Kwiatkowski, was that the amount to be refunded to the taxing entities was \$75,166.

A motion was made and seconded to refund the \$75,166 to each of the taxing entities.

MOTION: Mr. Tim Junek
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

ARB SCHEDULE

Chris Barzilla mentioned that the district is running a little behind in getting notices out this year. Chris Barzilla went on to say that it will be a busy year with values going up and the recent flood. The district has increased the number of days to a total of 30.

MOTION: Mr. Tom Paben
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

LITIGATION UPDATE

Chris Barzilla spoke about how the lawsuits are basically at a standstill. O'Connor is not supplying any discovery requests on the suits that were filed by them. The district is still going forward to court on the Hempstead Yogi lawsuit and have made small offers on three other lawsuits that were filed.

APPRAISAL UPDATE

Royce Rape asked when would the district certify the roll. Chris Barzilla stated July 20th.

VITALITY UPDATE

Suzanne Hillis spoke on how the district would have to go back and do the health assessment at Walgreens. Humana has our expiration date as April of each year in lieu of December when our policy expires. Suzanne Hillis also spoke on the amount of dollars saved by those employees

that have been participating. The board asked that this be placed on the next board agenda as an action item.

WILDLIFE UPDATE

Joe Garcia had asked that the district provide a report on all of the wildlife in the county, the acres involved, by year, and the number of landowners. Joe Garcia appreciated the report.

Mr. Rape asked if there was any further business.

A motion was made and seconded to adjourn.

MOTION:	Mr. Tom Paben
SECOND:	Mr. Tim Junek
VOTE:	Unanimous

There being no further business the meeting adjourned at 9:55 a.m.

Chairman, Board of Directors

Date:

Secretary, Board of Directors

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tom Paben
VOTE: Unanimous

EMPLOYEE
OVERTIME

Amy Williams, with Williams Business Solutions, advised the board about the new law taking place effective December 1, 2016 regarding pay requirements for salaried employees. Amy Williams went on to say that salaried employees who are paid bi-weekly will have to earn \$1,826 per pay period, or \$47,476 annually. Employees working over the 40 hour per week would then have to be paid time-and-a-half for the hours worked over 40 hours. Amy Williams also stated the requirements to be considered exempt. Mr. Joe Garcia asked that the district come up with a policy and present it at the next board meeting. Chris Barzilla said that the employees will be converted to hourly and would be tracking the hours worked. Royce Rape asked if the district had any time of program on the computer or laptop as to track the time worked.

A motion was made and seconded to approve converting the employees from salaried to hourly.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tom Paben
VOTE: Unanimous

DISPOSAL OF ASSETS

Chris Barzilla told the board that the district had seven chairs that were not salvageable and needed to be disposed.

A motion was made and seconded to approve the disposal of the chairs.

MOTION: Mr. Joe Garcia
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

LITIGATION UPDATE

Chris Barzilla commented briefly on the McCall, Gage and Brown lawsuit. Chris Barzilla and Jim Evans, the district's legal attorney, went to mediation and agreed on a 20% reduction in the market value. Chris Barzilla went on to say that it would most likely cost the district around \$45,000-\$50,000 if this case went to court.

Chris Barzilla also said that the district had two arbitration hearings and the district lost one case and won the other.

APPRAISAL EFFORT

Chris Barzilla mentioned that the appraisers are out in the field working on the 2017 tax year. There is not a lot of commercial this year and that the residential properties are booming. Mr. Joe Garcia asked the district about four (4) wells being drilled in the south end of the county and requested an update from the districts firm that appraises the minerals.

There being no further business the meeting adjourned at 9:35 a.m.

Chairman, Board of Directors

December 13, 2016

Date:

Secretary, Board of Directors

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tom Paben
VOTE: Unanimous

EMPLOYEE
OVERTIME

Amy Williams, with Williams Business Solutions, advised the board about the new law taking place effective December 1, 2016 regarding pay requirements for salaried employees. Amy Williams went on to say that salaried employees who are paid bi-weekly will have to earn \$1,826 per pay period, or \$47,476 annually. Employees working over the 40 hour per week would then have to be paid time-and-a-half for the hours worked over 40 hours. Amy Williams also stated the requirements to be considered exempt. Mr. Joe Garcia asked that the district come up with a policy and present it at the next board meeting. Chris Barzilla said that the employees will be converted to hourly and would be tracking the hours worked. Royce Rape asked if the district had any time of program on the computer or laptop as to track the time worked.

A motion was made and seconded to approve converting the employees from salaried to hourly.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tom Paben
VOTE: Unanimous

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MOTION: Mr. Joe Garcia
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

LITIGATION UPDATE

Chris Barzilla commented briefly on the McCall, Gage and Brown lawsuit. Chris Barzilla and Jim Evans, the district's legal attorney, went to mediation and agreed on a 20% reduction in the market value. Chris Barzilla went on to say that it would most likely cost the district around \$45,000-\$50,000 if this case went to court.

Chris Barzilla also said that the district had two arbitration hearings and the district lost one case and won the other.

APPRAISAL EFFORT

Chris Barzilla mentioned that the appraisers are out in the field working on the 2017 tax year. There is not a lot of commercial this year and that the residential properties are booming. Mr. Joe Garcia asked the district about four (4) wells being drilled in the south end of the county and requested an update from the districts firm that appraises the minerals.

There being no further business the meeting adjourned at 9:35 a.m.

Chairman, Board of Directors

December 13, 2016

Date:

Secretary, Board of Directors

Minutes of Regular Meeting, November 8, 2016
Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Monday, November 8, 2016 with the following members present: Mr. Royce Rape, Mr. Tom Paben, Mr. Joe Garcia and Mr. Roosevelt Alexander

Members absent: Mrs. Ellen Shelburne and Mr. Tim Junek

Also present: Chris Barzilla, Chief Appraiser
Becky Gurrola, Recording Secretary
Suzanne Hillis, Bookkeeper
Amy Williams, Williams Business Solutions

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:00 a.m.

MINUTES A motion was made and seconded to approve the minutes of the September 13, 2016 public hearing on the 2017-2018 reappraisal plan.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Joe Garcia
VOTE: Unanimous

MINUTES A motion was made and seconded to approve the minutes of the September 13, 2016 public hearing on the 2017 budget.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Joe Garcia
VOTE: Unanimous

MINUTES A motion was made and seconded to approve the minutes of the regular meeting from September 13, 2016.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tom Paben
VOTE: Unanimous

EMPLOYEE
OVERTIME

Amy Williams, with Williams Business Solutions, advised the board about the new law taking place effective December 1, 2016 regarding pay requirements for salaried employees. Amy Williams went on to say that salaried employees who are paid bi-weekly will have to earn \$1,826 per pay period, or \$47,476 annually. Employees working over the 40 hour per week would then have to be paid time-and-a-half for the hours worked over 40 hours. Amy Williams also stated the requirements to be considered exempt. Mr. Joe Garcia asked that the district come up with a policy and present it at the next board meeting. Chris Barzilla said that the employees will be converted to hourly and would be tracking the hours worked. Royce Rape asked if the district had any time of program on the computer or laptop as to track the time worked.

A motion was made and seconded to approve converting the employees from salaried to hourly.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tom Paben
VOTE: Unanimous

DISPOSAL OF ASSETS

Chris Barzilla told the board that the district had seven chairs that were not salvageable and needed to be disposed.

A motion was made and seconded to approve the disposal of the chairs.

MOTION: Mr. Joe Garcia
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

LITIGATION UPDATE

Chris Barzilla commented briefly on the McCall, Gage and Brown lawsuit. Chris Barzilla and Jim Evans, the district's legal attorney, went to mediation and agreed on a 20% reduction in the market value. Chris Barzilla went on to say that it would most likely cost the district around \$45,000-\$50,000 if this case went to court.

Chris Barzilla also said that the district had two arbitration hearings and the district lost one case and won the other.

APPRAISAL EFFORT

Chris Barzilla mentioned that the appraisers are out in the field working on the 2017 tax year. There is not a lot of commercial this year and that the residential properties are booming. Mr. Joe Garcia asked the district about four (4) wells being drilled in the south end of the county and requested an update from the districts firm that appraises the minerals.

There being no further business the meeting adjourned at 9:35 a.m.

Chairman, Board of Directors

December 13, 2016

Date:

Secretary, Board of Directors

Minutes of Regular Meeting, December 13, 2016
Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Tuesday, December 13, 2016 with the following members present: Mr. Royce Rape, Mr. Tom Paben, Mr. Tim Junek, Mr. Joe Garcia and Mr. Roosevelt Alexander

Members absent: Mrs. Ellen Shelburne

Also present: Chris Barzilla, Chief Appraiser
Becky Gurrola, Recording Secretary
Suzanne Hillis, Bookkeeper
Amy Williams, Williams Business Solutions
Tracey Foster, Hugh Landrum & Associates

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:02 a.m.

MINUTES A motion was made and seconded to approve the minutes of the regular meeting from November 8, 2016.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tom Paben
VOTE: Unanimous

AG BOARD Chris Barzilla told the board that Mr. Raymond Dollins term on the Ag Advisory Board would be up the end of December. The district asked the board members to reappoint Mr. Raymond Dollins to serve another two year term beginning January 1, 2017.

A motion was made and seconded to approve Mr. Raymond Dollins to serve another two year term effective January 1, 2017.

MOTION: Mr. Tom Paben
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

**POLICY ON SALARY
REQUIREMENT**

Chris Barzilla mentioned that Amy Williams previously spoke to the board about the salary requirements, who qualified for the hourly rate and who was exempt. Chris Barzilla told the board that he contacted the district's auditor, other appraisal district's, along with the Department of Labor to get further clarification. Chris Barzilla said that the policy put forth states that the district will consider those employees who made over the threshold of \$47,476 will be considered exempt and those making under that amount would be considered hourly. Any comp time earned would be at a rate of 1 1/2 times the hours worked.

A motion was made and seconded to approve the policy presented to the board.

MOTION: Mr. Tom Paben
SECOND: Mr. Roosevelt Alexander
AGAINST: Mr. Joe Garcia
VOTE: Four to One

VITALITY

Tabled until January meeting.

**PRESENTATION
LANDRUM & ASSOC**

Tracey Foster, with Hugh Landrum & Associates, presented the board with a handout that showed the location of all the well sites in Waller County. Tracey Foster talked about the Brookshire Salt Dome and that most of the leases are made up mostly of oil but there were some gas reserves. Tracey Foster said that there were numerous dry holes in the south end of the county but that there have been new permits with the Texas Railroad Commission with some possible production by the end of the year 2016. Tracey Foster went over the Katy Gas Consolidated Unit and the oil production in Hempstead I. S. D. Tracey Foster explained to the board the prices are going up after the presidential election and that the district will not see \$100 a barrel of oil again but around the \$52 a barrel in 2017.

EXECUTIVE SESSION

The board retired into executive session at 10:07 a.m. based on Texas Government Code 551.074.

RETURN TO OPEN
SESSION

The board returned to open session at 10.47 a.m.

EVALUATION OF
CHIEF APPRAISER

The board turned in forms for the evaluation of the Chief Appraiser. There was no discussion.

LITIGATION UPDATE

Chris Barzilla commented briefly that no action had been taken on any old lawsuits. Chris Barzilla went on to say that the district lost two arbitrations and one withdrawal. Chris Barzilla stated that it is in the legislation this coming session to increase the amount of value in arbitration to 3-5 million and that this would increase the amount of arbitrations to include a lot more of commercial properties.

APPRAISAL EFFORT

Chris Barzilla mentioned that the appraisers are out in the field working on the 2017 tax year

There being no further business the meeting adjourned at 10:52 a.m.

Chairman, Board of Directors

Date:

Secretary, Board of Directors